

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
MONDAY, JULY 11, 1983
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:02 p.m. The meeting was recessed by Mayor Hedgecock at 3:05 p.m. The meeting was reconvened by Mayor Hedgecock at 3:12 p.m. with all members of the Council present. Mayor Hedgecock adjourned the meeting at 5:28 p.m. to meet in Closed Session in the twelfth floor conference room on Tuesday, July 12, 1983, at 9:00 a.m. regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Mr. Dennis Hart, Executive Director

of the National Conference of Christians and Jews.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.
FILE LOCATION:
MINUTES

ITEM-30: GRANTED REQUEST FOR A HEARING

Matter of the request of John M. Lomac, Jr. for a hearing of an appeal from the decision of the Planning Commission in granting Hillside Review Permit HRP-83-0110 with conditions as modified, which proposes a 12-unit condominium project supported on columns above grade on a 0.36-acre site. The subject property is located on the south side of Montecito Way between Goldfinch and Falcon Streets in the R-3 (HR) Zone, within the boundaries of the Uptown Community Plan area, and is further described as Lots 1-6 and portions of Lots 23 and 24, Block 34, Arnold and Choate's Addition, Map-334.

(HRP-83-0110. Uptown Community Plan. District-2.)

Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE LOCATION:

PERM HRP-83-0110

COUNCIL ACTION: (Tape location: A290-304).

MOTION BY MARTINEZ TO GRANT THE REQUEST FOR A HEARING. Second
by

Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-31: GRANTED REQUEST FOR A HEARING

Matter of the requests of Torrey Pines Association by Jessie La Grange and Torrey Pines Planning Group by Maralyn J. Benn for a hearing of an appeal from the decision of the Planning Commission in granting an amendment to add 25 detached single-family dwelling units to previously approved Planned Residential Development Permit PRD-135, which permitted 105 residential units on Lots 1-90 (excepting Lot 83), Sierra Del Mar, Map-10111, in the R-1-15, R-1- 15 (HR), CO and CO (HR) Zones and within the boundaries of the Torrey Pines Community

Plan. The subject property is located on the north side of Carmel Valley Road between Portofino Drive and Interstate 5. (PRD-83-0100. Torrey Pines Community Plan. District-1.)

Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE LOCATION:

PERM PRD-83-0100

COUNCIL ACTION: (Tape location: A305-331).

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING AND TO SET

IT FOR AUGUST 16, 1983, AT 9:30 A.M. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

06/06/83 P.M.

06/07/83 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A332-337).

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-83-246) ADOPTED AS ORDINANCE O-16003 (New Series)

Amending Ordinance O-15925 (New Series), adopted April 4, 1983, enacting limitations on posting of political campaign signs in the public right-of-way and providing removal provisions.

(Introduced on 6/27/83. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A360-363).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-83-256) ADOPTED AS ORDINANCE O-16004 (New Series)

Approving the Kacor Mira Mesa development agreement between the City of San Diego and the Kacor Company, which is being proposed to meet a condition placed on Tentative Map TM-83-0051 for Mesa Rim Industrial Park.

(Mira Mesa Community Area. District-5.)

(Introduced on 6/28/83. Council voted 9-0.)

FILE LOCATION:

DEVL -Kacor Mira Mesa development agreement

COUNCIL ACTION: (Tape location: A360-363).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-83-249) ADOPTED AS ORDINANCE O-16005 (New Series)

(Continued from the meeting of June 27, 1983 at the City Attorney's request.)

Repealing Ordinance O-5450, approved February 3, 1914, entitled "An Ordinance dedicating approximately ten acres of Cemetery Pueblo Lot and Pueblo Lot 1347 of the Pueblo Lands of the City of San Diego, to St. Joseph's Roman Catholic Church, for cemetery purposes only."

(Introduced on 6/14/83. Council voted 8-0. Mayor not present.)

FILE LOCATION:

DEED F-1950

COUNCIL ACTION: (Tape location: A360-363).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-83-2121) ADOPTED AS RESOLUTION R-258841

Awarding a contract to the Trebor Company for the purchase of electric flasher lights, battery operated, as may be required for the period of one year beginning July 1, 1983 through June 30, 1984, for an estimated cost of \$41,369.68, including tax and terms, with an option to renew the contract for an additional one year period. BID-5114

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:
19830711

Two actions relative to the construction of Water Main
Replacement Group 438:
Subitem-A: (R-83-2124) ADOPTED AS RESOLUTION R-258842

Inviting bids on Work Order No. 148143/11961; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$588,075 from Water Revenue Fund 41502, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5159
Subitem-B: (R-83-2125) ADOPTED AS RESOLUTION R-258843

Authorizing the use of City Forces to do all the work to make connections and perform operational checks as required in connection with the above project pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$136,905.

CITY MANAGER REPORT:

This project consists of constructing 9,830 feet of 6-inch, 8-inch and 12-inch mains to replace existing deteriorating and undersize cast iron mains in the Mid-City Community area.

WU-P-83-804.

FILE LOCATION: W.O. 148143

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-83-2123) ADOPTED AS RESOLUTION R-258844

Inviting bids for the construction of the children's pool

seawall handrail on Work Order No. 118358; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$79,000 from Capital Outlay Fund 30245, CIP-27-009.2, Children's Pool Seawall Handrail and Miscellaneous Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5158

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

This project is located at the Children's Pool Beach adjacent to Coast Boulevard in the community area of La Jolla. The combined action of high tides and surf coinciding with storms destroyed the handrail on top of the seawall at Children's Pool Beach. It is impractical to restrict public access to this seawall due to the configuration of the seawall and the proximity of the beach. This project will provide a new and structurally improved replacement handrail to protect the public and alleviate potentially hazardous conditions at this site. This project should be completed prior to the onset of the winter storm season.

FILE LOCATION:

W.O. 118358

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-103: (R-83-2122) ADOPTED AS RESOLUTION R-258845**

Inviting bids for Memorial Park court reconstruction, drainage control and related improvements on Work Order No. 118065; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$66,000 from CIP-29-481, Memorial Park Court Reconstruction, Drainage Control and Related Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5160

(District-8.)

CITY MANAGER REPORT:

Memorial Park is a fully developed park located at 2902 Marcy Avenue (between 29th and 30th Streets). It is the oldest, most

heavily used park facility in the City of San Diego. Drainage flow conditions have caused deterioration of the paved play areas to the point that the multi- purpose court area can no longer be safely used. This project will provide for the reconstruction of the existing multi-purpose court area and provide surface and underground drainage run-off in the paved recreation area adjacent to the community building. It will also provide picnic tables, benches and barbeques. The installation of picnic facilities is needed to replace deteriorated, missing and unsafe equipment.

FILE LOCATION:

W.O. 118065

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-83-2140) ADOPTED AS RESOLUTION R-258846

Granting an extension of time to July 1, 1985 to Lomas Santa Fe, Inc., subdivider, to complete the improvements required in Brittany Village.

(Located northeasterly of La Jolla Village Drive and Regents Road. University City Community Area. District-1.)

FILE LOCATION:

SUBD Brittany Village

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-83-1968) ADOPTED AS RESOLUTION R-258847

Vacating Bellingham Avenue west of 37th Street adjacent to Lots 6-9 and 16, Block 119, and Lots 14-17, in Block 114, all of City Heights Subdivision, Map- 1007, all within the proposed Parcel Map TM-82-0285 boundaries, under the procedure for the summary vacation of streets, where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of

any kind or nature pursuant to said resolution; easements reserved herein are in, under, over, upon, along and across Bellingham Avenue adjacent to Lots 8 and 9, in Block 119, of City Heights Subdivision, Map-1007; declaring that this resolution shall not become effective unless and until Parcel Map TM-82-0285 has been recorded; declaring that in the event the final Parcel Map TM-82-0285 is not recorded by October 4, 1987, this resolution shall become void and of no further force or effect; declaring that the City Engineer shall advise the City Clerk of the approval of the aforementioned Parcel Map.

(Mid-City Community Plan. District-8.)

CITY MANAGER REPORT:

Bellingham Avenue was dedicated by subdivision in 1906. The abutting property owners have petitioned for the vacation to acquire and improve the land as a play area for neighborhood children. The closure is bounded on the east by 37th Street, which is unimproved and lying in a north/south canyon. Because of the existing topography, it is not feasible to improve the intersection of Bellingham Avenue and 37th Street; therefore, through traffic circulation is precluded. The Bellingham Avenue right-of-way to be vacated is unimproved but contains telephone, gas, and electric facilities. A general utility easement has been reserved to service and maintain these facilities.

The vacation would affect legal access to Lot 9, Block 119, and Lot 16, Block 114; therefore, the vacation is conditioned upon the recording of a final parcel map (TM-82-0285) which reallocates the land and reestablishes legal access for all parcels. A requirement of the parcel map will be the improvement of Bellingham Avenue from the vacation westerly to Cherokee Avenue. The street improvements must be guaranteed by either the City's award of contract for a scheduled CDBG subsidized assessment district for street improvements in the area or by the petitioners' obtaining a bonded public improvement permit prior to the map's recording.

Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated conditioned upon Parcel Map TM-82-0285 being approved and recorded. This action was processed in accordance with the provisions of Council Policy 600-15.

FILE LOCATION:

DEED F-1974 and STRT J-2481

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-83-1969) ADOPTED AS RESOLUTION R-258848

Vacating Illion Street adjacent to Lots 15-17, Block 119 and Block 134, and a portion of Kane Street adjacent to Lot 15, Block 119, all of Morena Subdivision, Map-809, under the procedure for the summary vacation of streets and public service easements; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easements reserved herein are in, under, over, upon, along and across Illion Street adjacent to Lots 15-17, Block 119, and Block 134, all of Morena Subdivision, Map-809. (Clairemont Mesa Community Plan. District-6.)

CITY MANAGER REPORT:

Illion Street and the portion of Kane Street to be vacated were dedicated by subdivision in 1896. The abutting property owner on the north side of Kane Street west of Illion Street has petitioned for the vacation to facilitate development of his property. The City's Western Hills Park is the abutting property on the east side of Illion Street. If the vacation is effected, the half-width street adjacent to the park would revert to the City. The Illion Street closure is unimproved and contains only an electrical facility. Because of existing topographical conditions, it is not feasible to improve Illion Street north of Kane Street, as the grade exceeds normal City street design standards. A general utility easement has been reserved to service and maintain the electrical facility. A water easement has also been reserved to provide for a future water facility.

The Kane Street closure is unimproved and contains no public facilities. Kane Street west of the proposed closure was vacated by Council action in 1963; to the east Kane Street is terminated by the City park; therefore, it provides access only to adjacent properties. The ultimate right-of-way width for Kane Street has been established as 56 feet. The improvements required by the closing will be centered within the existing 100-foot right-of-way and will produce a 32-foot curb-to-property-line distance. The vacation will reduce the curb-to-property-line distance to the standard 10 feet. The petitioner has obtained and bonded for an engineering permit for the street improvements.

Staff has concluded that the rights-of-way are no longer needed for present or prospective public use and can be summarily vacated subject to the easements and improvements cited above. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

DEED F-1975 and STRT J-2482

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-83-2147) ADOPTED AS RESOLUTION R-258849

Authorizing the Mayor and City Clerk to execute a deed of reversion conveying to the United States of America a portion of Rosedale Tract, Map-825.

(Located on the south side of Antigua Boulevard easterly of Santo Boulevard. Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT:

In August 1968, the Federal Government deeded to the City of San Diego, certain lands in the Tierrasanta - Camp Elliott area for open space and park facilities. These lands are deed restricted to park purposes. It is necessary for the City to construct a water pump station in this general area to serve the surrounding community in the event of a pressure failure in the adjacent aqueduct. The pump station will also serve the Tierrasanta Norte open space irrigation and firefighting operations. The location of the pump station is based upon hydraulic studies which indicate that the station cannot be shifted to either the east or north to private property and still provide adequate hydraulic head on the suction side of the pump.

The deed restrictions require the City to obtain permission of the Secretary of the Interior if the lands are to be used for anything other than park purposes. The Government has indicated that the procedure we must follow for using this land for a water pump station is to revert that portion of the land required for this purpose back to the United States of America. The land will then be transferred to GSA who will in turn have the property appraised and will sell it back to the City for the appraised fair market value.

WU-PR-83-813.

FILE LOCATION:

DEED F-1976

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-83-2145) ADOPTED AS RESOLUTION R-258850

Abandoning whatever right, title or interest the City may have in drainage, flowage and water easements in Lots 1 and 2 of Miramar Woods, Map-10234; approving the acceptance by the City Manager of that deed of Brehm Communities, conveying to the City sewer, water, drainage and emergency vehicle access easements in Lots 1 and 2 of Miramar Woods, Map-10234.

(Mira Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-1977

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-83-2149) ADOPTED AS RESOLUTION R-258851

Authorizing the expenditure of \$6,000 from Park Service fees, CIP-29-423, for appraisal and related acquisition expenses in connection with Winterwood Lane Park Addition; authorizing the transfer of \$6,000 from Park Service District Fund 11210, to CIP-29-423, Winterwood Lane Park.

(Located at the westerly termination of Winterwood Lane. Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On April 18, 1983, the Council adopted Resolution R-258269 approving the City Manager's acceptance of a grant deed for the Winterwood Lane Park Addition property. The resolution also authorized the addition of CIP-29-423 and the expenditure of \$180,000 for the land acquisition. Funds were not requested for the appraisal and related acquisition expenses. This action is requesting funds for these purposes in the amount of \$6,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-83-2151) ADOPTED AS RESOLUTION R-258852

Authorizing the City Auditor and Comptroller to pay Crystal Pier Motel, Inc. the sum of \$9,253.08 from Unallocated Reserve, for monies expended for repairs and cleanup to the City's

portion of Crystal Pier and the adjacent beach made by the City's lessee, Crystal Pier Motel, Inc., in connection with damage caused on January 27, 1983 by a storm and high surf.

(Located at the foot of Garnet Street in Pacific Beach.

Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

On January 27, 1983 storm and high surf caused severe damage to Crystal Pier and the loss of 240 feet of the City-owned portion of the pier. The private portion of the pier was also damaged by debris from the City portion being forced into the piles by high surf.

The lessee, Crystal Pier Motel, initiated the emergency repairs and cleanup and promptly notified the City Manager of the action taken. The City Manager concurred with the action taken, realizing that the City was not in the position to perform the work at that time, as City forces and equipment had been dispatched to repair storm damage in other areas. The repair and cleanup totalled \$9,253.08, and the lessee is requesting City reimbursement. The work included removing demolished portions of the pier, repairing pilings, bracings, decking, joists and cleanup. Had this emergency work not been performed, it is likely that the City would have lost additional pier structure in ensuing storms. The expenditures are summarized as follows: Repairs on City-owned portion - \$4,505.32 and cleanup - \$4,747.76, for a total of \$9,253.08.

The lessee also requested reimbursement of \$5,125.92 for repairs to the private portion of the pier, which lessee alleges was caused by debris from the City's portion. The City Manager feels that this was not the City's responsibility as the lease does not cover the private portion of the pier.

FILE LOCATION:

LEAS Crystal Pier Motel, Inc.

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-111: (R-83-1348) ADOPTED AS RESOLUTION R-258853**

Authorizing the execution of an extension of the agreement with the Greater San Diego Sports Association Stadium Club for operation and maintenance of portions of San Diego Jack Murphy Stadium from July 31, 1983 to January 31, 1984.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT:

In 1967, the Greater San Diego Sports Association developed, at their expense, a Stadium Club at San Diego Jack Murphy Stadium under the provisions of a ten-year lease agreement. In 1977, that agreement was renewed for an additional six-year period. The present agreement expires on July 31, 1983. At that time, the investment of the Greater San Diego Sports Association will have been fully amortized. A Request for Proposals is presently being prepared which will solicit proposals for the operation of the Club under the provisions of a new multi-year agreement. It is unknown at this time how many firms or individuals may submit proposals and, if a new lessee is selected by the Council, who that lessee might be. It is the feeling of staff and the Stadium Authority that a change in lessee, if such be the case, should not take place during the peak activity of the fall season. By granting the six-month extension, we will be ensured that should a change of lessee occur, that change would be effective on February 1, 1984, which would give the lessee approximately 60 days prior to the use of the Stadium for 1984 events in order to make any alterations. The Greater San Diego Sports Association has agreed to the extension.

FILE LOCATION:

LEAS Stadium Mission Valley, Greater San Diego Sports Association Stadium Club

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-112: (R-83-2146) ADOPTED AS RESOLUTION R-258854**

Authorizing the execution of a fourth amendment to agreement with San Diego Foundation for Medical Care to furnish Administrative Services for CITYMED for a one-year period beginning July 1, 1983 through June 30, 1984, at a cost of \$4.64 per member per month; authorizing the expenditure in the sum of \$114,200 from Fund/Dept. 60021, Object Accounts 4201 (\$84,355) and 4202 (\$29,845), for the purpose of providing funds for the above program.

CITY MANAGER REPORT:

The San Diego Foundation for Medical Care has handled the claims management of the CITYMED self-insured group health plan for City employees since July 1, 1975. All claims are screened by highly trained medical examiners to determine if the services billed are for benefits covered by the plan; if the charges are usual, customary and reasonable; and if quality medical standards are being

met. Claims in question are then reviewed by physician peer review committees. The cost of the contract is anticipated to increase by approximately \$29,125 to a total of \$114,200 for FY 1984. The increase is due to a rate increase from \$4.21 to \$4.64 per member per month to offset increased operating costs and the inclusion of the cost for administering claims for retired City employees for the first time. The cost for the administration of claims for retirees is paid through the Retirement Office and is not charged to City operating funds. Changes in health plans selected by employees during the Annual Open Enrollment period may, however, result in increases or decreases in the CITYMED Health Plan membership. Any resultant changes in cost will be distributed to all departments based on their employees' membership.

FILE LOCATION:

CONT Insurance, Citymed

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-83-251) INTRODUCED AS AMENDED, TO BE ADOPTED JULY 25, 1983

(Continued from the meeting of June 27, 1983 at the City Manager's request, for an opinion from the City Attorney.)

Introduction of an Ordinance incorporating a portion of Rancho de los Penasquitos and a portion of Lots 4, 5 and 6, Penasquitos Unit No. 3, Map-5599, located at the northwest corner of Carmel Mountain Road and Penasquitos Drive, into CR Zone; extension of time to March 11, 1985.

(Case-83-0197/EOT1. See Planning Department Report PDR-83-206. Penasquitos East Community Plan Area. District-1.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B217-234).

MOTION BY MITCHELL TO INTRODUCE THE ORDINANCE AS AMENDED. Second

by Martinez. Passed by the following vote: Mitchell-yea, Cleator-present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-83-1552) CONTINUED TO AUGUST 8, 1983

(Continued from the meetings of April 18 and June 13, 1983; last continued at the City Manager's request.)

Declaring Penasquitos, Inc., to be in default under the terms and conditions of the agreement for Genesee Highlands Unit No. 1 subdivision; directing the City Attorney to cause notice of this declaration to be given to Penasquitos, Inc. and to Argonaut Insurance Company; authorizing the City Manager to complete, or cause to be completed, said public work and improvements.

(University City Community Area. District-1.)

CITY MANAGER REPORT:

The Genesee Highlands Unit No. 1 subdivision is located westerly of Genesee Avenue and northerly of Decoro Street in the University City Community. The subdivision improvement agreement, Document No. 738759, expired January 1, 1977. Approximately 90 percent of the required improvements have been completed. The work remaining includes: finishing slopes and planting erosion control, cleaning storm drain systems, adjusting existing manholes in Genesee Avenue, Cargill and Decoro Streets, correcting street lighting and utilities.

Repeated attempts to get the subdivider to complete the work have been unsuccessful. In accordance with Council Policy 600-21, it is recommended that default action be taken.

It is necessary to declare the agreement in default before the City can take any action against the developer. If the work is not completed within 30 days, the City Attorney's Office will be requested to take appropriate legal steps to assure completion of the work by the developer.

FILE LOCATION:

SUBD Genesee Highlands Unit No. 1

COUNCIL ACTION: (Tape location: A338-344).

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 8, 1983, AT THE CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy- yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-83-2144) ADOPTED AS RESOLUTION R-258860

Confirming the appointment by the Mayor of Henry Empeno, Jr. to serve as a member of the Planning Commission for a term ending January 28, 1987, to replace John G. Davies, whose term has expired.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A118-282).

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-203: (R-83-2159) ADOPTED AS RESOLUTION R-258861

Confirming the reappointment and appointment of the following persons to serve as members of the San Diego Planetarium Authority Governing Board for terms ending April 12, 1987:

NAME	NOMINATED BY
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Charles Lee Hellerich (reappointment)	Mayor Hedgecock
Rudolph Riis (to replace Delze Martin, whose term has expired)	Council Member Mitchell

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A113-116).

MOTION BY MITCHELL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204:
19830711

Four actions relative to the Mission Gorge Reorganization No. 2:

Subitem-A: (O-83-263) INTRODUCED, TO BE ADOPTED JULY 25, 1983

Introduction of an Ordinance incorporating the "Mission Gorge Reorganization No. 2" into Council District No. 7.

Subitem-B: (R-83-2152) ADOPTED AS RESOLUTION R-258862

Ordering reorganization, "Mission Gorge Reorganization 2."

Subitem-C: (R-83-2153) ADOPTED AS RESOLUTION R-258863

Resolution of Intention to annex to the San Diego Open Space Park Facilities District No. 1, certain territory in the County of San Diego, State of California, "Mission Gorge Reorganization No. 2."

Subitem-D: (R-83-2154) ADOPTED AS RESOLUTION R-258864

Approving the transfer of funds from the unallocated reserve

to cover payment of the State Board of Equalization fee of \$320 for costs associated with the "Mission Gorge Reorganization No. 2".

FILE LOCATION:

ANNEX Mission Gorge Reorganization No. 2

COUNCIL ACTION: (Tape location: B237-241).

MOTION BY MURPHY TO INTRODUCE SUBITEM A, ADOPT SUBITEMS B, C, AND

D, AND DIRECT THE CITY MANAGER TO NOTIFY BOTH THOMAS BROTHERS MAP

COMPANY AND AAA AUTO OF THE BOUNDARY CHANGES. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: HELD FIRST OF THREE HEARINGS

The matter of presentations of proposed Convention Center projects.

NOTE: This is the first of three scheduled hearings relating to the Mayor's Convention Center Action Plan. Two hours have been scheduled at today's meeting for proposers who will make presentations before the City Council.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B250-E290).

ITEM-S400: CONTINUED TO TUESDAY, JULY 12, 1983, A.M.

SUBMITTED BY NORMAN V. SCHUTE

Should the City Council restore the name of the City's stadium to "San Diego Stadium"?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B242-250).

MOTION BY STRUIKSMA TO CONTINUE TO THE MORNING OF TUESDAY, JULY

12, 1983. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator- present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S401: CONTINUED TO TUESDAY, JULY 12, 1983, A.M.

SUBMITTED BY DR. EDWIN D. WOODHOUSE

Provide for making a PREFERENTIAL BALLOT legal for any

office where there are more than five (or four, as the Council deems best) candidates.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B242-250).

MOTION BY STRUIKSMA TO CONTINUE TO THE MORNING OF TUESDAY, JULY

12, 1983. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S402: CONTINUED TO TUESDAY, JULY 12, 1983, A.M.

SUBMITTED BY MELVIN SHAPIRO

Proposed Ballot Proposition to amend the S.D. City Charter

A Council Member shall not establish or cooperate with any campaign committee whose principal purpose is to elect the Council Member to an office other than Mayor or City Council. Permitting an independent campaign committee to use the Member's name shall be deemed to be cooperating with that committee. If a Council Member violates this Section, the Member's seat shall be declared vacant by the City Attorney.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B242-250).

MOTION BY STRUIKSMA TO CONTINUE TO THE MORNING OF TUESDAY, JULY

12, 1983. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S403: CONTINUED TO TUESDAY, JULY 12, 1983

SUBMITTED BY THE CITY MANAGER

A. Amend Section 76 of the Charter of the City of San Diego to allow the use of a special tax as permitted by Article XIII A of the California Constitution for public improvements as may be approved by the electors of the City, or of any affected district if the proposed tax is to be levied upon less than the whole City, as follows:

SECTION 76. LIMIT OF TAX LEVY.

The tax levy authorized by the Council to meet the Municipal expenses for each fiscal year shall not exceed the rate of \$1.34 on each \$100.00 of assessed valuation of the real and personal property within the city. In addition to the

foregoing tax levy, the Council, if necessary, shall levy annually a sum sufficient to meet the requirements of the pension funds herein provided for the Police and Fire Departments and the City Employees' Retirement Fund. No special tax shall be permitted except as expressly authorized by this Charter. The foregoing limitations shall not apply in the event of any great necessity of emergency, in which case they may be temporarily suspended, provided that no No special tax shall be permitted except as permitted by Art. XIII A, Section 4 of the California Constitution. No increase over said limits, except as in this Charter prescribed shall be made in any fiscal year unless authorized by ordinance adopted by the vote of two-thirds of the electors of this City, or of any affected district if the proposed tax is to be levied upon less than the whole City, voting on the proposition, and provided further that no indebtedness shall ever be incurred by The City of San Diego for public improvements which shall in the aggregate exceed twenty-five percent (25%) of the assessed value of all real and personal property of such City, anything in this Charter contained to the contrary notwithstanding. This limitation on the part of the City to incur indebtedness shall be construed to include any indebtedness which may be incurred by special taxes or by the voting of bonds by the electors.

B. In the La Jolla Landscape District approve the levying of a special tax to fund the construction and maintenance of projects to landscape major streets and other significant public areas within the community.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B242-250).

MOTION BY STRUIKSMA TO CONTINUE TO THE MORNING OF TUESDAY, JULY

12, 1983. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S404: CONTINUED TO TUESDAY, JULY 12, 1983, A.M.

SUBMITTED BY MAURICE R. CLARK

Provide for an election within the City of San Diego to give the taxpayers the right to determine whether or not the City of San Diego should obligate them to either operate, advance funds, finance, issue Municipal Bonds or furnish public improvements or services for a new proposed convention center.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B242-250).

MOTION BY STRUIKSMA TO CONTINUE TO THE MORNING OF TUESDAY,
JULY

12, 1983. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S405: CONTINUED TO TUESDAY, JULY 12, 1983, A.M.

SUBMITTED BY THE MIRA MESA TOWN COUNCIL

"Should a landscape maintenance district be established in
Mira Mesa?"

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B242-250).

MOTION BY STRUIKSMA TO CONTINUE TO THE MORNING OF TUESDAY,
JULY

12, 1983. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S406: PRESENTATION MADE

Presentation of the "Difference Makers" Resolution by
Council Member Bill Mitchell. (The Resolution was previously
adopted by Council on June 27, 1983.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A038-111).

* ITEM-S407:

19830711

Three actions relative to Coronado View Landscape and
Lighting Maintenance District:

(See City Manager Report CMR-83-283. West Encanto Community
Area. District-4.)

Subitem-A: (R-84-38) ADOPTED AS RESOLUTION R-258855

Accepting the petition of property owners in the Coronado
View Subdivision for a Landscape and Lighting Assessment
District; declaring that the district will be for maintenance
purposes only and the district proposes no construction of

facilities at this time; authorizing the City Manager to initiate proceedings for the formation of said landscape and lighting assessment district pursuant to the Landscape and Lighting Act of 1972 and the San Diego Maintenance District Procedural Ordinance of 1975; declaring that said district shall be known and designated as the Coronado View Landscape and Lighting Maintenance District.

Subitem-B: (R-84-39) ADOPTED AS RESOLUTION R-258856

Approving the City Engineer's report submitted in connection with the establishment of the Coronado View Landscape and Lighting Maintenance District.

Subitem-C: (R-84-40) ADOPTED AS RESOLUTION R-258857

Resolution of intention to levy and collect assessment on the Coronado View Landscape and Lighting Maintenance District.

FILE LOCATION: STRT M-78

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S408:
19830711

Two actions relative to San Diego Street Lighting Maintenance District No. 1:

(See City Manager Report CMR-83-284. City-wide Community Areas and Council Districts.)

Subitem-A: (R-83-2111) ADOPTED AS RESOLUTION R-258858

Resolution of intention to levy and collect assessment.

Subitem-B: (R-83-2108) ADOPTED AS RESOLUTION R-258859

Approving the City Engineer's report.

FILE LOCATION: STRT M-77

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S409: (R-84-1) ADOPTED AS RESOLUTION R-258865

Authorizing the sale by negotiation of an easement for open space affecting Lot 301, El Dorado Hills Unit 13, for the sum of \$69,000 to Shapell-Lomasantas Partnership; authorizing the execution of a quitclaim deed, quitclaiming to Shapell-Lomasantas Partnership said easements; declaring that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-83-280. Tierrasanta Community Area. District- 7.)

COMMITTEE ACTION: Reviewed by PFR on 7/6/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

DEED F-1979

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S410: (R-84-35) ADOPTED AS RESOLUTION R-258866

Directing the City Manager and City Attorney to include within the Fiscal Year 1983-84 budget, the addition of one Deputy Chief of Police, who would be responsible for administrative and management services within the department, and delete from the Fiscal Year 1983-84 budget one Special Advisor to the Chief of Police.

CITY MANAGER REPORT:

The duties of Special Advisor to the Chief of Police, Norm Stamper, have evolved in a significant fashion during the past six months. Mr. Stamper now has supervision and management responsibilities which are identical to a Deputy Chief position. He is responsible for administrative and management services within the Police Department which includes Records Division, Communications Division, Fiscal Management, Crime Analysis, Decentralization, ARJIS, Automotive Maintenance, Public Affairs, Community Relations, Crime Prevention, Property and Supply, Organization Development, and Buildings and Grounds. Both sworn and non-sworn personnel, totaling approximately 400, report to Mr. Stamper. He, in turn, reports directly to the Assistant Chief of Police as do the three existing Deputy Chief positions. This change is necessary in order to more effectively manage and oversee operations within the Police Department and was approved by the Civil Service Commission during its June 28, 1983 meeting.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A363-388)

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S411: (R-84-36) ADOPTED AS RESOLUTION R-258867

Authorizing the execution of two first amendments to agreements, one each with the American Red Cross, San Diego County Chapter and Community Transit Services, Inc. for the purpose of extending the term of the original agreements for a period of sixty days until August 31, 1983.

(See City Manager Reports CMR-82-37 and CMR-82-2.)

CITY MANAGER REPORT:

On February 22, 1982, the City Council adopted Resolution R-255869 authorizing the City Manager to award contracts to American Red Cross and Community Transit Services (CTS) to transport passengers for the Dial-A-Ride Program. Red Cross began providing service under contract to the City in September, 1982. CTS began service to the City in December, 1982. A total of \$295,818 in State grant funds was encumbered for these contracts, of which \$108,000 will be remaining as of July 1, 1983. These amendments will extend the term of the original agreements to August 31, 1983, to allow the City to continue providing lift-equipped transportation to wheelchair Dial-A-Ride passengers while the Dial-A-Ride program is being evaluated. A report on the Dial-A-Ride program and its relationship to other specialized transportation services in the San Diego region will be presented to the Transportation and Land Use Committee on July 25, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S412: (R-83-1958) ADOPTED AS RESOLUTION R-258868

Authorizing the execution of a first amendment to lease agreement with Edwin J. Osmus and Darvel L. Sumner, d.b.a. Sumner Enterprises, which changes the definition of the term "gross income" against which the prescribed percentage rent

in the lease (Document No. RR-255054) will apply, and increases the minimum rent from \$60,000 to \$80,000 per year six months after the filing of the notice of completion of improvements on the leased premises.

(See City Manager Report CMR-83-235. Clairemont Mesa Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 7/6/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

LEAS Summer Enterprises

COUNCIL ACTION: (Tape location: A363-388).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S413: (R-84-7) ADOPTED AS RESOLUTION R-258869

Authorizing the City Manager to issue up to five taxicab permits to American Paratransit Services to provide taxi-feeder service for the San Diego Transit Corporation Mira Mesa Dart Project, with said permits being limited to stand/hail service provided only in Mira Mesa, and telephone service allowed only when picking up in Mira Mesa or returning to Mira Mesa; declaring that said five taxicab permits shall revert to City upon termination of taxi-feeder project.

(See City Manager Report CMR-83-266.)

COMMITTEE REPORT: Reviewed by TLU on 6/27/83. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 8 voted yea.

COMMITTEE REPORT:

During the Council meeting of May 16, 1983 the Council imposed a moratorium on the issuance of taxicab permits for one year and referred a request by San Diego Transit Corporation for exemption from the moratorium for innovative taxi services such as taxi-feeder services. The Committee reviewed this issue on June 27, 1983 and recommended exemption from the moratorium for the San Diego Transit Mira Mesa DART project and authorization for the issuance of up to five taxi permits to American Paratransit Services, the successful bidder with SDTC, with the following limitations: 1) Stand and hail service will only be provided in Mira Mesa; 2) Telephone service will only be allowed when picking up in Mira Mesa or when returning to Mira Mesa; 3) all permits issued will revert to the City upon termination of the taxi-feeder service.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A363-388;A400-470).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY JONES TO RECONSIDER ITEMS S413 AND S414 AT THE PUBLIC'S

REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksma-

yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S414: (R-84-8) ADOPTED AS RESOLUTION R-258870

Directing the City Manager not to allow the transfer of taxicab permits from and after the passage of this resolution; said moratorium to be in effect until noon, April 25, 1984.

(See City Manager Report CMR-83-265 and TLU Committee Consultant Analysis TLU-83-15.)

COMMITTEE ACTION: Initiated by TLU on 6/27/83. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 8 voted yea.

COMMITTEE REPORT:

On May 16, 1983 the Council imposed a moratorium on the issuance of taxicab permits for a period of one year. At that time a number of actions were proposed regarding taxicab regulations. The Committee recommendation regarding the moratorium was to include transfers as well as issuance of new permits. On June 27, 1983 the Transportation and Land Use Committee reviewed the issue of taxicab permit transfers and recommended that a moratorium be placed on transfers of taxicab permits during the moratorium on issuance of taxicab permits. It was the Committee's conclusion that both issuance and transfer of permits should be included if the moratorium is to be effective. The Committee also initiated discussion on development of a Council Policy on taxicab permit transfers which will come before Council at a later date. The moratorium on transfers was not included in the final Council Action.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A363-388;A472-B208).

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by

the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY JONES TO RECONSIDER ITEMS S413 AND S414 AT THE PUBLIC'S

REQUEST. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Motion by Mitchell to amend the motion by adding a statement that the transfer of a medallion would have to be one year after the last issue of the medallion. Second by Gotch. Failed. Yeas: 1,6.

Nays: 2,3,4,5,7,8,M. Not present: None.

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S415: (R-84-6) ADOPTED AS RESOLUTION R-258871

Authorizing the City Manager to execute Change Order No. 9 to Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C- 5, Schedule B: Digester Improvements, with DVY Construction Company, issued in connection with the digester structural improvements.

(Harbor Community Area. District-2.)

FILE LOCATION:

CONT DVY Construction Co.

COUNCIL ACTION: (Tape location: A363-388.)

CONSENT MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S416: (R-83-2106) RETURNED TO CITY MANAGER

(Continued from the meeting of July 5, 1983, at Council Member Murphy's request.)

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for overhead and underground electrical facilities, affecting a portion of City-owned Lot 109 of Eagle Ridge Estates.

(Located on Wing Span Drive and Tommy Street. San Carlos Community Area. District-7.)

CITY MANAGER REPORT:

As a requirement of tentative map approval (TM-77- 288), the subdivider of Eagle Ridge Estates granted to the City at no cost four lots for open space totaling 2.22 acres. The property is located adjacent to the southerly boundary of Mission Trails Regional Park in San Carlos. To extend electrical service to Eagle Ridge Estates, the subdivider needs the City to grant SDG&E an easement to allow overhead and underground electrical lines to cross a small portion of one of these open space lots. The proposed easement is a strip of land 10 feet wide and 22 feet long. The underground line will be energized, while the overhead span is only for additional anchorage of an existing cable pole in the regional park. The easement has been cleared with the Park and Recreation Department, Open Space Division. The developer will pay a \$225 processing fee plus \$100 nominal fair market value for the 220-square-foot easement, as determined by a City staff appraiser.

FILE LOCATION:

DEED F-1978

COUNCIL ACTION: (Tape location: A349-356).

MOTION BY MURPHY TO RETURN TO THE CITY MANAGER AT THE MANAGER'S

REQUEST BECAUSE THE RESOLUTION IS BEING REWRITTEN. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-87) ADOPTED AS RESOLUTION R-258872

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Uvaldo Martinez from the Transportation and Land Use Committee meeting of Monday, July 11, 1983, to conduct City business as the official representative to the 94th Anniversary celebration of the City of Tijuana.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E291-299).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-84-119) ADOPTED AS RESOLUTION R-258873

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Requesting that the City of San Diego appointees to the San Diego Unified Port District Board of Commissioners support the Port Commissioners' Resolution No. 83-173 of June 14, 1983, offering to construct and lease to the City of San Diego a convention center so that this Council will be assured of having before it for discussion all three of the proposals that have been presented to the Centre City Task Force; at such time as the City Council chooses a convention center site, the City's appointees to the Unified Port District Board of Commissioners are requested to take all actions necessary to support this Council's decisions.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E300-325).

MOTION BY JONES TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:28 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E330).